



ASX

AUSTRALIAN SECURITIES EXCHANGE

MARKET RELEASE

24 September 2014

Gold Road Resources Limited

TRADING HALT

The securities of Gold Road Resources Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday, 26 September 2014 or when the announcement is released to the market.

Security Code: GOR

Jill Hewitt

Senior Adviser, Listings Compliance (Perth)

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ASX ANNOUNCEMENT

24 September 2014

ASX Limited
Central Park
152-158 St Georges Terrace
PERTH WA 6000

Attention: Jill Hewitt

Dear Jill

Gold Road Resources Limited (ASX:GOR) ('Gold Road') – Request for Trading Halt

In accordance with Listing Rule 17.1, Gold Road requests that an immediate trading halt be placed on its securities pending an announcement to the market regarding a proposed capital raising transaction that is material to the company.

The Company anticipates that the trading halt will be lifted on or before market open on Friday 26 September 2014 by provision of an announcement to ASX regarding the proposed capital raising.

Gold Road is not aware of any reason why the trading halt should not be granted, nor of any other information relevant to this request.

Yours sincerely



Kevin Hart
Company Secretary



ASX Code: GOR

ABN 13 109 289 527

COMPANY DIRECTORS

Ian Murray
Chairman

Ziggy Lubieniecki
Executive Director

Russell Davis
Non-Executive Director

Martin Pyle
Non-Executive Director

Tim Netscher

Non-Executive Director

Kevin Hart

Company Secretary

CONTACT DETAILS

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